Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	25
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, June 26, 2002**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Ms. B. Greschuk, Committee Clerk Ms C. Freeman, Clerk

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DELEGATIONS

1. David C. King, Solicitor,
   on behalf of Greencut Environmental Services (See Report 2)

PUBLIC HEARING - PROPOSED AMENDMENT TO PLAN WINNIPEG

1. Proposed Amendment to Plan Winnipeg By-law No. 7630/2000 by Re-designating Lands Located North of Portage Avenue, West of Camp Manitou Road from a Rural Policy Area to a Neighbourhood Policy Area

REPORTS

2. Appeal by Thomas Hofer and 3422640 Manitoba Limited - Greencut Environmental Services

3. Expenditure from the Assiniboia Land Dedication Reserve Fund - Whyte Ridge Community Centre

4. Expenditure from the Riel Land Dedication Reserve Fund - Proposed Skateboard Park - North East Corner of Dakota Street and Bishop Grandin Boulevard

5. Expenditure from the Riel Land Dedication Reserve Fund - North Taché Riverbank Park

6. Expenditure from the Riel Land Dedication Reserve Fund - Winakwa Community Centre

7. Expenditure from the Riel Land Dedication Reserve Fund - Gauvin Park Residents' Group

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on June 12, 2002, and the special meeting held on June 19, 2002, be taken as read and confirmed.